

MINUTES
 JABSOM Executive Committee Meeting
 September 17, 2017
 9:00 – 10:30 a.m.
 MEB 202

Attended: Marla Berry, Pat Blanchette, Lee Buenconsejo-Lum, Lawrence Burgess, John Chen, Maria Chun, Elaine Evans, Nancy Foster, Mariana Gerschenson, Anthony Guerrero, Jerris Hedges, Henry Lew, Winona Lee, Scott Lozanoff, Kamal Masaki, Kenric Murayama, Ken Nakamura, Vivek Nerurkar, Ivey Nip-Asano, Holly Olson, Jim Omori, Alan Otsuki, Cecilia Shikuma, Elizabeth Tam, Dick Teshima, and Karen Thompson

Unable to attend: Kalani Brady, Joseph Go, Allen Hixon, Satoru Izutsu, Keawe Kaholokula, Leimomi Kanugusuku, Richard Kasuya, Tina Shelton, Danny Takanishi, William ward, and Ivica Zalud

Guests: Julie Inouye, Derron Maki, April McConnell, recorder, Larry Shapiro, and Keith Terada

Agenda Item	Discussion	Action	Person	Due Date
Call to Order	Meeting called to order at 9:03 a.m. by Dean Hedges			
Dean's Update	<p>Alan Otsuki starting October 9, 2017, and found a place to live.</p> <p>Events in October: October 7 -HOME Project Fundraiser at MEB instead of Ala Moana Park -Dr. Zalud is the primary award recipient at the HMA annual awards banquet.</p> <p>October 17 Lee Buenconsejo-Lum: 10/17 @ 5:30 p.m.- Open House on MEB 1st floor only, feature selected programs. Invited over 164 people. More information to come. JABSOM Open House is to showcase our educational programs, community leaders and legislatures.</p>			
LCME Update – Patricia Blanchette	<p>LCME Compliance Committee meets every month.</p> <p>Items to improve in time of August 2018 Progress Report from the Dean to the LCME: Items: 1. Sports Medicine Elective Medical students get to work with physicians at the student health center to evaluate student athletes who may have sports injuries. LCME has an issue with the fact that the medical students do their elective where they themselves could receive care (even if they don't receive care there).</p>			

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	<p>So clarify that: If the medical students have received care there their records are not available to anybody who also does their training in sports medicine elective.</p> <p>2. Student Immunization Records – kept in file at Student Affairs Office. Will be moved to UHP under the supervision under a medical staff for privacy reason. Training for UHP staff in plan. October 1, 2017 transfer date. So no one who has access to student immunization records have to do with student evaluations.</p> <p>Thanked Kathleen Connolly for creating the LCME website that includes the standard. Under each standard, number of elements. Who is responsible, where we need to work on, etc.: Green – go; Yellow – working on it; Red – needs work.</p>			
<p>JABSOM Grant – Mariana Gerschenson</p>	<p>2017 Report and how we are moving forward.</p> <p>We are aware of how hard everybody is working to get this money.</p> <p>Currently SOEST is in the lead for Awards by College/Department. JABSOM will likely be in the lead in the years to come.</p> <p>UH – \$79 million JABSOM - \$61.53 million</p> <p>Award divided to the following: 25% goes to Mano'a 25% to Vassilis 50% to JABSOM</p> <p>Vassilis and Bruno are excited about JABSOM due to increasing number for the last four years. 5-10% increase per year, which is not seen in any other department, and able to maintain the momentum.</p> <p>Dept. of Health of Human Services is where most of the award comes from.</p> <p>JABSOM Funding Opportunities and Help</p> <ul style="list-style-type: none"> • Pilot Project: NIGMS and NIMHD grant • Undergraduate Student Funding – VCR \$5,000 per undergrad research per semester Honors and Euro Programs • UH Foundation Funds Young Investigator Awards Cancer Research Funding 	<p>April to send the power point to everyone</p>		

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	<p>3 awards for specific for JABSOM faculty to do cancer research</p> <ul style="list-style-type: none"> Consultants <p>DOD-JABSOM Hiring consultant to enhance your competitiveness for funding. JABSOM has already hired a department of defense consultant to help us with infectious disease research. Arrange a meeting in DC to create DOD funding for infectious diseases. DOD need to think what we can do to partner with DOD also interest in TELE Health</p> <p>McAllister and Quinn – VCR Very large firm hired to help us write large grants, form committee, etc. Vice President of Research has only one year contract Oct 2 & 4 2017 visiting (agenda is large grants) COBRE #1 interest, Oct 4th, meeting with 5 investigators</p> <p>Also working on getting money from Industry</p> <p>Marla Berry: U54 Grant – RCMI, G12, RMATR</p> <p>Meeting next week with Oncology people</p>	<p>Mariana will advertise these awards</p> <p>Email Mariana if interested in using McAllister and Quinn asap. Need to submit by 9/1/17</p> <p>Send ideas to Mariana</p>		
<p>Internal Giving Campaign – Larry Burgess, Tony Guerrero, Julie Inouye</p>	<p>Jerris: Shifting of funding priorities determined at fairly high level: no more overnight hours at Sinclair</p> <p>Legal fees of more than \$10 m RTRF – 30m telescope</p> <p>Cancer Center, \$4 million per year committed to the cancer center, which is a lot of tuition dollars that are pushed that way that do not go to other units such as the library. At least a \$1 of that is actual dollars that would have gone to the medical school. Creating serious challenges for JABSOM.</p> <p>Gold Bond space expire (having to contract people into limited space on Mānoa campus) We will not be able continue all that we are doing How do we adjust? Trying to grow the area where the feds are putting the money which is the health science area. Selected to keep Cancer Center alive but not the Medical school. A lack of understanding of what it takes to run a medical school.</p> <p>Need to do more with less but with less and less</p>			

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	<p>Internal Giving is one way to sustain what we are doing.</p> <p>Julie Inouye: 9th Internal Giving Campaign starting We are giving our own money to what is important to us Visit each department</p> <p>Dates to remember: Kickoff: Friday 10/20 to Monday 11/20 @ 11:30 Kick off rally: ice cream and sorbet Try to give by Thursday to avoid system crashing</p> <p>Steadily grown our donors. 415 goal for 2017</p> <p>Last year we reached our goal.</p> <p>2015 – 50th year biggest goal</p> <p>Goal to have over 4, 100% department participation</p> <p>Kick off Match: Give online but will have hard copy if needed</p> <p>Recurring Gift Challenge – monthly payroll or credit card deduction Payroll deduction can be from UHP Paycheck.</p> <p>Credit card able to do online, payroll need to fill out form (online or can be emailed to you)</p> <p>Matching Funds UHP and UHF staff/faculty will count, but need to meet with JABSOM staff/faculty</p> <p>Dean’s Priority -Wong Medical Research/Travel – students a chance to travel to present their work, to present the abstract</p> <p>Rural and Neighbor Island Training</p> <p>Medical School Development Fund – bring potential donors, coordinate activities, advisory council</p>			

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	<p>New lapel pin do not wear last year</p> <p>October 14, Kick-Off rally Café 11:30-1:00</p> <p>First two elements goal is over \$30,000</p>	<p>Lee BL will email information concerning funds</p> <p>Marla Berry will also email info</p>		
<p>UHF unspent Funds – Elaine Evans</p>	<p>Jerris: Donors would like to see what is happening with the money donated.</p> <p>Elaine: Spend the money a donor gave Really important to spend the money so we can update donor where money was spend in hope donor will give more</p> <p>Do not need to spend all, but spending some of it shows that donation is in use. Funds established 15-20 years ago and working on opening the funds and put it to use</p> <p>Better if you report back to donor</p> <p>Visiting professor fund \$100,000 Money for salary or lodging only (not salary and lodging, either or, not both)</p> <p>Robert T Wong Lectureship update: 2nd cycle for speakers 3 speakers Money that had just been sitting there for a number of years. That is why the annual exercise is important.</p>			
<p>Next Meeting:</p>	<p>October 20, 2017</p>			
	<p>Adjourned 10:29 a.m.</p>			